

NOTICE OF PUBLIC MEETING

MEETING: **Transportation Policy Committee**
Wichita Falls Metropolitan Planning Organization

DATE: Wednesday, July 22, 2015

TIME: 8:30 a.m.

LOCATION: Council Conference Room, Memorial Auditorium
1300 7th Street, Wichita Falls, Texas

A G E N D A

- I. Welcome & Introduction
- II. Public Comment on Agenda and Non-Agenda Items
- III. Review and Approve the Transportation Policy Committee's April 22, 2015 TPC Meeting Minutes
- IV. Review and Comment Regarding the Technical Advisory Committee's July 9, 2015 Meeting Minutes - *No Action Required*
- V. Review and Approve Amendments to the 2014-2015 Unified Planning Work Program
- VI. Review and Approve the 2016-2017 Unified Planning Work Program
- VII. Report to Committee on the Upcoming TxDOT Urban Saturation Traffic Counts Program Scheduled for Fall 2015
- VIII. Report to Committee on the Forecasted Shortfall in USDOT's Federal Highway Trust Fund Account
- IX. Other Business:
 - A. Discussion & Overview of Progress on Local Transportation Projects – City and TxDOT staff (Quarterly Review)
 - B. MPO Quarterly Financial Report (2nd Quarter FY 2015 – January, February, March)
 - C. Grouped TxDOT CSJ Projects Report
 - D. Other Items
- X. Meeting Adjournment

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CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board at Memorial Auditorium, Wichita Falls, Texas on the 13th day of July, 2015 at 1:30 o'clock p.m.



City Clerk